



A G E N D A

OCONEE COUNTY COUNCIL MEETING

April 10, 2018

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- March 20, 2018 Regular Minutes
- March 29, 2018 Workshop with Planning Commission
- March 29, 2018 Special Meeting

Administrator Report & Agenda Summary

First & Final Reading for the Following Resolutions

Resolution 2018-05 “A RESOLUTION OF THE OCONEE COUNTY COUNCIL AFFIRMING ITS COMMITMENT TO PROMOTE FAIR AND EQUITABLE ACCESS TO THE RESOURCES AND ACTIVITIES AVAILABLE IN OCONEE COUNTY WHICH MAKE THE COUNTY AN EXTRAORDINARY PLACE TO LIVE, WORK, AND PLAY.”

Public Hearings for the Following Ordinances

Ordinance 2017-34 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EXTENSION AGREEMENT BETWEEN OCONEE COUNTY AND RBC AEROSTRUCTURES LLC, AMENDING THE FEE AGREEMENT BETWEEN THE TWO, DATED AS OF AUGUST 1, 2013, BY AN EXTENSION OF THE INVESTMENT PERIOD THEREOF BY FIVE YEARS, AND INCLUDING AMENDING THE SPECIAL SOURCE REVENUE CREDIT AND INCREASING THE REQUIRED INVESTMENT; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-08 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN INCENTIVE AGREEMENTS AND INCENTIVES BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT LAKESIDE LODGE, PERTAINING TO AN ECONOMIC DEVELOPMENT PROJECT WHICH WILL NOT ANNEX INTO THE CITY OF CLEMSON; AND OTHER MATTERS RELATED THERETO.”

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

Third Reading of the Following Ordinances

Ordinance 2017-34

[see caption above]

Ordinance 2018-08

[see caption above]

Second Reading of the Following Ordinances

Ordinance 2018-07 “AN ORDINANCE AUTHORIZING THE EXECUTION, DELIVERY, AND IMPLEMENTATION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN OCONEE COUNTY, THE CITY OF WALHALLA, AND MICHAEL CRENSHAW, AS SHERIFF FOR OCONEE COUNTY, IN RELATION TO LAW ENFORCEMENT AT COUNTY FACILITIES AND DURING COUNTY MEETINGS; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-09 “AN ORDINANCE APPROVING, CONFIRMING, RATIFYING AND/OR AUTHORIZING CERTAIN ACTS AND AGREEMENTS BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND BORGWARNER PDS (USA) INC. (THE “COMPANY”); AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN OCONEE COUNTY AND BORGWARNER PDS (USA) INC. MEMORIALIZING THE FOREGOING; AND OTHER MATTERS RELATED THERETO, INCLUDING, WITHOUT LIMITATION, REVISING THE DISTRIBUTION OF REVENUE FROM A COMPANY PROPERTY.”

Ordinance 2018-10 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN THE AMOUNT OF NOT EXCEEDING \$365,000 TO DEFRAY THE COSTS OF ACQUIRING VARIOUS EQUIPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO.”

Ordinance 2018-11 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT CRUMBLE; THE GRANTING OF SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES.”

First Reading of the Following Ordinances

Ordinance 2018-12 “AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK WITH PICKENS COUNTY; SUCH INDUSTRIAL AND BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND AUTHORIZING THE INCLUSION OF CERTAIN PROPERTY NOW OWNED BY CASTO OCONEE, LLC AND CLEMSON FAMILY INVESTORS, LLC OR THEIR RESPECTIVE ASSIGNEES; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK; AND OTHER RELATED MATTERS.”

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Discussion Regarding Action Items

2018 Strategic Plan Report

Two 2017 Chevrolet 3500 Cab & Chassis Trucks / Emergency Services / \$87,950.00

Budget: \$132,947

Project Cost: \$87,950

Balance: \$44,997

This purchase is for two (2) 2017 Chevrolet Silverado 3500 double cab trucks with utility beds to be used as Emergency Response Vehicles for Station 21. They will be used to carry fire fighting equipment, medical supplies and special rescue response equipment. These new trucks will replace two 2012 F-350 trucks that are in service daily and have over 200,000 miles. These existing rescue vehicles will be reassigned to replace two older model brush trucks that will be taken out of service and sold at a later date by public auction.

It is the staff's recommendation that Council approve the purchase of two Chevrolet 3500 trucks with utility beds from Love Chevrolet, of Columbia, SC, in the amount of \$87,950.00.

Discussion regarding Advertisement Budget

Board & Commission Appointments *(IF ANY)* [Seats listed are all co-terminus seats]

Building Codes Appeal Board.....1 At Large Seat

Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

[None scheduled.]

New Business *[may include items which may be scheduled for final action at a future meeting, if required]*

[None scheduled.]

Council Committee Reports

Recreation Review Task Force / Mr. Davis.....[02/20/2018]

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] "Discussion regarding an Economic Development matter, SC Commerce Product Development Grant agreement."

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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